NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT *SPECIAL MEETING*

MONDAY, May 20, 2013

CONSENT AGENDA: a) Letter to Federal Officials regarding the Kayenta Healthcare Facility **APPROVED**

EMERGENCY MANAGEMENT:

- a. Consideration and possible approval of a Declaration of Emergency and implementation of Ordinance 01-13 section 7 Emergency Fire Restrictions **APPROVED**
- b. Consideration and possible approval of implementing fire restrictions for Zones 1, 2 and 3 in Navajo County **APPROVED**

SHERIFF: Consideration and possible approval of an Intergovernmental Agreement with the Department of Corrections for housing DOC inmates ITEM PULLED

TREASURER: Consideration and possible approval of Personal Property Tax abatements per A.R.S. §42-19118 **APPROVED**